

MAY SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 1, 2012

APPROVED

Board called to order by Chairman, Mark C. Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SCHOENHERR, LEIGEB, GEISLER, KEENAN, BRADLEY, MCQUAID, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF APRIL 17TH, 2012:

Motion by Commissioner Leigeb to approve.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

04-06-12 - REGULAR	\$1,422,985.09
04-13-12 - REGULAR	<u>\$440,212.34</u>
TOTAL CHECK RUNS	\$1,863,197.43

TOTAL GENERAL FUNDS EXPENDITURES \$280,454.69

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

PARKS AND RECREATION COMMISSION APPLICANTS - NEED ONE CITIZEN TO FILL VACANT TERM
1/1/11 - 12/31/13

APPLICANTS TO BE CONSIDERED JOSH HUCUL AND CATHERINE SIAS - BOTH APPLICANTS SPOKE
CHAIRMAN BONE APPOINTED COMMISSIONERS GEISLER AND LEIGEB AS TELLERS AND A VOTE WAS
TAKEN WITH THE FOLLOWING RESULTS:

<u>HUCUL</u>	<u>SIAS</u>
Leigeb	Schoenherr
	Keenan
	Bone
	McQuaid
	Bradley
	Geisler

Having received the majority of votes Catherine Sias was appointed to the Parks and
Recreation Commission with term expiring 12/31/2013.

CONSENT AGENDA - COMMITTEE REPORT #5 (*56-5-12):

Motion by Commissioner Schoenherr supported by Commissioner Leigeb to include
Committee Report #5 on the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent.

Deepak Gupta - Road Commission spoke regarding the Road Commission millage.

Dan Bloom - Mills Township spoke regarding his support for the Road millage.

Bob Johnson - Edenville Township spoke regarding his support for the Road millage.

Kevin Wray - Lincoln Township spoke regarding giving the public the choice to vote on
the Road millage.

Stuart Bloomfield - Jerome Township spoke regarding allowing the people to make the
choice on the Road millage.

Karl Cruz - Larkin Township spoke regarding allowing the people to make the choice on
the Road millage.

Commissioner Comment - None.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT APPLICATION/AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; PURCHASE OF FOUR BUSES, COUNTY CONNECTION.

April 26, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 59-5-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a grant application/agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from April 15, 2011 through April 14, 2014.

This grant provides funding for four buses, maximum length of 30 feet each. The federal portion of this funding is \$203,000.00 and the state portion is \$50,750.00. The capital funding is intended to replace four buses within the existing fleet. There are no financial ramifications to the County under this agreement, as all monies are passed through to the County Connection.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James H. Geisler
S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, BRADLEY, MCQUAID, SCHOENHERR, LEIGEB, KEENAN, BONE.
NAYS: NONE.
ABSENT: NONE.

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; SECTION 5311 OPERATING EXPENSES, COUNTY CONNECTION.

April 26, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 60-5-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from October 1, 2011 through September 30, 2012.

Cont.

This grant agreement for Midland County Connection to receive funding under Section 5311 from the U.S. Department of Transportation. The total estimated funding available through this grant is \$349,591.00 and is specifically designated for operating expenses. This is a decrease of \$42,047.00 from the previously approved grant agreement. These funds are passed through the County to Midland County Connection.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/James Geisler

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Schoenherr to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: BRADLEY, MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED ADJUSTMENT TO THE 2012 BUDGET.

April 26, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 58-5-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of proposed adjustments to the 2012 Budget. These adjustments record changes to expenditures from known variances for the budget. The adjustments address housekeeping items as well as include an overall decrease to hospitalization cost as a result of negotiating labor union agreements, adjustments to tax revenue as a result of finalizing 2012 taxable values, and adjustments to the millage reserve/set aside related to the MCV tax appeal.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Howard G. Schoenherr

Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, BONE.

NAYS: NONE.

ABSENT: NONE.

4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO REQUEST TO PLACE THE COMMUNITY CORRECTIONS MANAGER POSITION AT A GRADE "J" AND THE COMMUNITY CORRECTIONS CLERK POSITION AT A GRADE "C".

April 26, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 50-4-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the request to place the Community Corrections Manager position as a full-time position with a pay grade "J" and the Community Corrections Clerk position as a 0.4 FTE and a pay grade "C". We further recommend beginning with the hiring process.

This action will eliminate the Community Correction Coordinator position and the Human Services Coordinator position and the Community Services Coordinator position. These actions will result in a 0.5 FTE reduction.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, MCQUAID, BONE.
NAYS: NONE.
ABSENT: NONE.

- - - - -

5

THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS RECEIVING AND FILING THE PROBATE COURT FORTY-SECOND CIRCUIT COURT-FAMILY DIVISION 2011 ANNUAL REPORT.

April 26, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *56-5-12LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend receiving and filing the 2011 Probate Court Forty-Second Circuit Court Family Division Annual Report.

Respectfully submitted,
S/James Leigeb, Chairperson S/James T. Bradley
S/Rose Marie McQuaid
Law Enforcement and Judiciary Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 1, 2012

55-5-12

COUNTY TREASURER SUBMITS 2012 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

56-5-12

JUDGE ALLEN SUBMITS THE 2011 ANNUAL REPORT FOR PROBATE COURT FORTY-SECOND CIRCUIT COURT-FAMILY DIVISION.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

- - - - -

57-5-12

ROAD COMMISSION ENGINEER/MANAGER AND CITY ENGINEER REQUEST APPROVAL OF PLACING A BALLOT QUESTION ON AUGUST PRIMARY ELECTION BALLOT FOR COUNTY ROAD MILLAGE RENEWAL AS WELL AS AN INCREASE.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

58-5-12

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO EXPENDITURES FOR KNOWN VARIANCES FROM THE 2012 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

59-5-12

COUNTY CONNECTION REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; FY 2012 SECTION 5309 EARMARK, FUNDING FOR FOUR BUSES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

60-5-12

COUNTY CONNECTION REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; FY 2012 SECTION 5311 OPERATING FUNDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

61-5-12

SHERIFF NIELSEN REQUESTS APPROVAL TO FILL A PART-TIME CORRECTIONS DEPUTY AND ANY SUBSEQUENT VACANCIES THAT MAY OCCUR, THE PRESENT EMPLOYEE WILL BE RESIGNING AS OF MAY 11, 2012.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

- - - - -

OLD BUSINESS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BRADLEY - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - SPOKE REGARDING THE ROAD MILLAGE.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER LEIGEB TO ADJOURN:
Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL MAY 7, 2012 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

Mark C. Bone, Chairman, Midland County
Board of Commissioners

Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners